



04-212
**U.S. ECONOMIC ASSISTANCE
PROGRAM IN EGYPT**

USAID Grant Agreement No. 263-0268

**CONFORMED
COPY**

FIFTH AMENDMENT

TO

RESULTS PACKAGE GRANT AGREEMENT

BETWEEN

THE ARAB REPUBLIC OF EGYPT

AND THE

UNITED STATES OF AMERICA

FOR

THE NGO SERVICE CENTER

Dated: 30 SEP 2003

FUNDS RESERVED / OBLIGATED

App: 723/41037 Res. No. P030015
ECCC-41000 EPC. HES30323263KG13
S# 21 Amount \$ 6,000,000.00
Agent Code Acc. Basis
Orig. Str. Dt. 09/30/03 Oblg. End Dt. 06/30/06
By HA BSA 08 Date 09/30/03

Fifth Amendment ("Amendment"), dated 30 SEP 2003 to the
Results Package Grant Agreement (the "Grant Agreement"), dated
September 29, 1998, between the Arab Republic of Egypt ("A.R.E." or
"Grantee") and the United States of America, acting through the
United States Agency for International Development ("USAID")
(collectively, the "Parties") for The NGO Service Center.

SECTION 1. The Grant Agreement, as previously amended, is
hereby amended as follows:

A. Article 2, Section 2.1 is deleted in its entirety and
replaced by the following:

"Section 2.1. Strategic Objective and Result. This
Agreement supports the Strategic Objective ("SO") of "Egyptian
Initiatives in Governance and Participation Strengthened." In order
to achieve this SO, the Parties agree to work together toward the
specific result sought by this Agreement (the "Result") of "Capacity
of Civil Society Organizations Improved to Participate in
Development."

B. Article 3, Section 3.1(a) is amended by deleting "Twenty
Seven Million Six Hundred Ninety Eight Thousand United States
("U.S.") Dollars (\$27,698,000)" and substituting "Thirty Three
Million Six Hundred Ninety Eight Thousand United States ("U.S.")
Dollars (\$33,698,000)" therefor.

C. Article 3, Section 3.1(b) is amended by deleting "Thirty Two Million Five Hundred Thousand United States ("U.S.") Dollars (\$32,500,000)" and substituting "Thirty Three Million Six Hundred Ninety Eight Thousand U.S. Dollars (\$33,698,000)" therefor.

D. Article 7, Section 7.1 is amended by deleting "To the Grantee: Ministry of International Cooperation" and substituting "To the Grantee: Ministry of Foreign Affairs, International Cooperation Sector" therefor.

E. Article 7, Section 7.2 is deleted in its entirety and replaced by the following:

"Section 7.2. Representatives. For all purposes relevant to this Agreement, the Grantee will be represented by the individual holding or acting in the Office of the Minister of State for Foreign Affairs and/or the Administrator of the Department for Economic Cooperation with U.S.A., International Cooperation Sector, and USAID will be represented by the individual holding or acting in the Office of Director, USAID, each of whom, by written notice, may designate additional representatives for all purposes other than signing formal amendments to the Agreement or revising the Objective or Result. However, the individual holding or acting in the office of the Minister of State for Foreign Affairs, by written notice, shall be

entitled to designate representatives for all purposes. The names of the representatives of the Grantee, with specimen signatures, will be provided to USAID, which may accept as duly authorized any instrument signed by such representatives in implementation of this Agreement, until receipt of written notice of revocation of their authority."

F. Attachment 1 (Illustrative Financial Plan, USAID Contribution) to Annex I of the Grant Agreement, is deleted in its entirety and replaced by the Attachment 1 (Illustrative Financial Plan USAID Contribution) attached hereto.

SECTION 2. Language of Amendment. This Amendment is prepared in both English and Arabic. In the event of ambiguity or conflict between the two versions, the English language version will prevail.

SECTION 3. Except as specifically amended or modified herein, the Grant Agreement shall remain in full force and effect in accordance with all of its terms.

SECTION 4. Ratification. The A.R.E. will take all necessary action to complete all legal procedures necessary for ratification of this Amendment and will notify USAID as promptly as possible of the fact of such ratification.

SECTION 5. Effectiveness. This Amendment shall enter into force when signed by both Parties hereto.

IN WITNESS WHEREOF, the Arab Republic of Egypt and the United States of America, each acting through its respective duly authorized representatives, have caused this Amendment to be signed in their names and delivered as of the day and year first above written.

ARAB REPUBLIC OF EGYPT

BY :

NAME : Fayza Aboulnaga

TITLE: Minister of State for Foreign Affairs

BY :

NAME : Mohamed Tawfik

TITLE: Director, Cabinet of the Minister of State for Foreign Affairs

UNITED STATES OF AMERICA

BY :

NAME : C. David Welch

TITLE: Ambassador

BY :

NAME : Kenneth C. Ellis

TITLE: Director, USAID/Egypt

Implementing Organization

In acknowledgement of the foregoing Agreement, the following representative of the implementing organization has subscribed her name:

BY : A. El Guindy

NAME : Dr. Amina Al Guindy

TITLE: Minister of
Insurance and Social Affairs

NGO Service Center Result Package

Illustrative Financial Plan (U.S. \$ Thousands)

Budget Inputs	Prior Obligation to date	FY 03 Obligation	Total Obligation	Anticipated Future Years Obligation	Total USAID Contribution
I. NGO Service Center*	27,298	5,720	33,018	0	33,018
II. Audits	200	140	340	0	340
III. Evaluation	200	140	340	0	340
Total	27,698	6,000	33,698	0	33,698

*NGO Service Center line item includes technical assistance/training, grants and commodities.